

RESOLUTION APPROVING AND PROVIDING FOR THE
EXECUTION OF A THIRD AMENDATORY
CONTRACT AMENDING LOAN AND GRANT CONTRACT
NO. MASS. R-92 (LG) BY AND BETWEEN THE
BOSTON REDEVELOPMENT AUTHORITY AND THE
UNITED STATES OF AMERICA.

BE IT RESOLVED BY the Members of the Boston Redevelopment Authority
AS FOLLOWS:

SECTION 1. The pending proposed Third Amendatory Contract
herein called the "Amendatory Contract"), to amend that certain Loan and Grant
Contract No. Mass. R-92 (LG) dated the 9th day of June
19 66, by and between the Boston Redevelopment Authority (herein called the "Local
Public Agency") and the United States of America (herein called the "Government"),
is hereby in all respects approved.

SECTION 2. The Chairman is hereby authorized and directed to execute
the Amendatory Contract in two counterparts on behalf of the Local Public Agency,
and the Secretary is hereby authorized and directed to impress and attest the
official seal of the Local Public Agency on each such counterpart and to forward such
counterparts to the Department of Housing and Urban Development, for execution on
behalf of the Government, together with such other documents relative to the approval
and execution of such counterparts as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

RIL-22
(Aug. 1966)

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MEMORANDUM

JULY 29, 1971

TO: BOSTON REDEVELOPMENT AUTHORITY
FROM: ROBERT T. KENNEY
SUBJECT: SOUTH COVE PROJECT, MASS. R-92
THIRD AMENDATORY LOAN AND GRANT CONTRACT

The Authority's application for a third amendatory contract has been approved by the Department of Housing and Urban Development. It provides for an increase of \$510,599 in both the Project Temporary Loan and the Federal Grant to new totals of \$13,870,584 and \$12,017,834 respectively.

Two resolutions are attached for your consideration.